

Minutes of the 3rd Meeting
of the Administration Career Board

6 February 1956

1. Those present were:

Mr. [REDACTED] Chairman

Dr. [REDACTED]

Mr. [REDACTED]

Gen. [REDACTED]

Mr. [REDACTED]

Gen. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

Dr. John R. Tietjen

Mr. [REDACTED]

Mr. [REDACTED]

Mr. [REDACTED]

s, Office of Personnel

Executive Secretary

2. The minutes of the 23 January 1956 meeting of the Administration Career Board were approved as presented.

3. The Board recommended that its meeting hour be changed to 10:00 a.m. and that the next meeting be convened on 20 February 1956.

4. The Board again discussed the principles involved in the recently proposed changes of personnel and positions within the Administration Career Service. The proposed changes, in principle, were endorsed unanimously by the Board. It was agreed that the Chairman should select a committee to work further on the procedures and details necessary to the implementation of these changes. The Chairman appointed Dr. [REDACTED] and Mr. [REDACTED] who will report their findings at the next Board meeting. The Executive Secretary will work with this committee.

5. There was discussion of the criteria proposed for the relative ranking of SD-SA designees for promotional and other purposes. The Board recommended that the Secretariat prepare qualifications brief sheets for all SD-S designees (as proposed for the reconstituted Administration Career Service). These would be used to supplement the Data Sheets and to enable the Board members to determine relative rankings more accurately.

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The proposed promotions of Col. [REDACTED] and Mr. [REDACTED] were again reviewed by the Board in the light of additional information available in the criteria Data Sheet. As a result of this further information and review, the Board endorsed its original recommendation of these proposed promotions. However, despite the additional information, the Board felt that it could not unqualifiedly declare these individuals to be those in the Administration Career Service best qualified for promotion. It did agree that, on the basis of information available, there were no others more qualified for promotion at this time.

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6. The Secretariat reported the consideration now being given Mr. [REDACTED] for membership in the Career Staff. The Board recommended that his application be submitted to the CIA Selection Board as Type A.

7. The meeting adjourned at 1730.

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[REDACTED]
Executive Secretary
Administration Career Board

The above recommendations and conclusions of the Administration Career Board are approved with the exception of the promotions recommended in paragraph 5. The Deputy Director (Support) will consider further these recommendations and take action without further reference to the Administration Career Board.

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[REDACTED]
L. K. WHITE
Deputy Director
(Support)

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